MPO RESOLUTION # 30-06

RESOLUTION SELECTING MODIFIED ENHANCED BUS RAPID TRANSIT (BRT) ALTERNATIVE #6 WITH A PROVISION OF SUPPORTING A LONG-RANGE METRORAIL EXTENSION SOUTH OF SW 104TH STREET AS DEMAND WARRANTS AS THE LOCALLY PREFERRED ALTERNATIVE FOR THE SOUTH MIAMI-DADE TRANSIT CORRIDOR

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed Modified Enhanced BRT Alternative #6 as the locally preferred alternative for the South Miami-Dade Transit Corridor, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the Modified Enhanced Bus Rapid Transit (BRT) Alternative #6 with a provision of supporting a long-range Metrorail extension south of SW 104th Street as demand warrants is hereby selected as the locally preferred alternative for the South Miami-Dade Transit Corridor.

The foregoing resolution was offered by Board Member Carlos A. Gimenez who moved its adoption. The motion was seconded by Board Member Perla T. Hantman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye Vice Chairman Dennis C. Moss-Nay

Board Member Ruben D. Almaguer	-Ave	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Nay	Board Member Julio Robaina	-Absent
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Nay	Board Member Darryl K. Sharpton	-Nay
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Nay
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Nay
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Roard Member Barbara I Jordan	-Absent	•	-

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

METROPOLITAN PLANNING ORGANIZATION M.P.O.

Jose-Luis Mesa MPO Secretariat